

Wenham Historic District Commission
372nd Meeting
June 23, 2005

Present: Al Klebe, Robbie Corcoran, Bill Anderson, Dana Bagnell, Jennifer Tymann,
David Mehlin

Also Present: Jim Howard, Secretary

Mr. Klebe opened the meeting at 7:00

Minutes

Mr. Corcoran offered a motion to accept the minutes of the May, 19 2005 meeting with minor edits as noted. Mr. Mehlin seconded the motion. Messrs Anderson, Bagnell, Corcoran, Mehlin and Klebe and Ms Tymann voted unanimously to accept the minutes with minor edits as noted.

New Business

154 Main Street

Mr. Klebe reported that he had a telephone call request to consider an awning for the front window of Alexander's Salon at 154 Main Street. He will ask them for a formal proposal.

Windover Development Sign

Al Klebe reported that Windover development is seeking approval for a sign at their development site at 34 Main Street. The sign is 4 feet by 8 feet and shows a map of the development site. Al is going to ask them for clarification on location and whether the proposed sign is one sided or two. The sign which shows a map of the development sight is over sized and contains a real estate sign. Mr. Klebe will offer them permission to display the sign for six months and then permission will have to be renewed. The real estate sign will have to be either separate or the same size they would put in a yard.

101 Main Street

The owners of the house at 101 Main Street presented to the Commission an application for a Certificate of Appropriateness for an addition to the kitchen, two dormers over the garage, and on the conversion of a porch on the rear of the house to be part of the house. .

The application was unanimously approved.

Move to Executive Session

Mr. Bagnell moved that the Historic District Commission enter into executive session for the purpose of discussing the litigation involving the Town Hall/Police Station project and to return to open session for the sole purpose of adjournment. Mr. Klebe voted yes; Mr. Corcoran voted yes; Mr. Mehlin voted yes; Mr. Bagnell voted yes; Mr. Anderson voted yes; Ms Tymann voted yes.

7:57 P. M. The Commission returned to open session.

Mr. Corcoran moved to adjourn and it was unanimous to adjourn at 8:00 P. M.

The Next Meeting

The next meeting will be held Thursday July 21, 2005 at 7:00 PM in **the Hamilton-Wenham Public Library at 14 Union Street in Hamilton**. Please call Al Klebe (978-468-1835) if you cannot attend.

Agenda Items

- a) Town Hall Police Station project
- b) Approval of Minutes

Respectfully Submitted,

James M. Howard
Secretary